



Board of Trustees
June 11, 2009



Thursday, June 11, 2009

2:00 p.m. Executive Session (Charles Hunter conference room)
3:00 p.m. Regular Session (Charles Hunter conference room)
5:30 p.m. Utah Summer Games Reception (Smith Center Ballroom)
6:00 p.m. Utah Summer Games Banquet & Program (Ballroom--by invitation)
8:30 p.m. Utah Summer Games Opening Ceremonies (Coliseum-ticket required)

2-3 minutes

I. Minutes of May 1, 2009..... 1

2 minutes

II. Dates for Next Board of Trustees Meetings:

September 3, 2009
October 23, 2009 (Homecoming)
December 4, 2009 (Holiday Gala)

3-5 minutes

III. Report of the Faculty Senate..... Verbal

3-5 minutes

IV. Report of the Staff Association Verbal

3-5 minutes

V. Report of the Student Body President..... Verbal

5-10 minutes

VI. Report of the Chair of the Board..... Verbal

15-20 minutes

VII. Report of the President

A. Information: President's Report..... Verbal
Capital Development List Update
B. Action: USF Potential Board of Governors Nominees..... **6**
C. Action: USF Potential National Advisory Council Nominees..... **8**
D. Action: USF National Advisory Council By-Laws..... **11**
E. Action: Athletics 2009-2010 Budget..... **14**



Board of Trustees
June 11, 2009



7-10 minutes

VIII. Academic Affairs

- A. Action: Policy #6.13, Grading..... 16
- B. Action: Policy #6.18, Tuition Waivers and Graduate
Assistantship Education Benefits..... 26

5 minutes

IX. Student Services

- A. Action: Policy #11.1, Constitution of the Southern Utah
University Student Association..... 29

5-7 minutes

X. Finance and Facilities

- A. Action: Sale of Stevenson Property..... 50

12-15 minutes

XI. University Advancement, Alumni, Marketing and Public Relations

- A. Information: Advancement Report..... Verbal
- B. Action: Acquisition of the Park City Center for Public Policy.... Handout
- C. Information: Alumni Report..... Verbal

12-15 minutes

XII. Regional Services

- A. Information: Regional Services Update..... Verbal
- B. Information: Head Start Budget Reports for May 31, 2009..... 55
- C. Information: Head Start Child Outcome 2009 Reports..... 58
- D. Action: Head Start Expansion Grant..... 59

2-3 minutes

XIII. Approval of the Consent Calendar

- A. Investment Report for April, 2009..... 63
- B. Personnel..... 73
- C. Motion for Executive Session..... Verbal